



**ACADEMIC SENATE
EXECUTIVE COMMITTEE
AGENDA - Summer
JULY 7, 2015**

11:30 AM - 1:00 PM

PLN-120

I. CALL TO ORDER

II. URGENT BUSINESS

III. ANNOUNCEMENTS

IV. APPROVAL OF MINUTES

4.1 EC Minutes (Draft) 6-30-15

V. PROVOST REPORT – 12:30 PM

VI. CHAIR'S REPORT

VII. STAFF REPORT

VIII. UNFINISHED BUSINESS

- 8.1 Continue Discussion re AA/AS Retreat Topic: Five Core Competencies [(F) 10-16-15]
- 8.2 AA/AS Retreat, Spring 2016; Date Pending. Topic: Enrollment Management [President+Provost availability]
- 8.3 Consider a Change to End AS Meetings at 12:50 PM
- 8.4 ASD 15-124 Review Committee Liaison Choices for 2015-16
- 8.5 ASD 15-125 Review A.S. Calendar of Meetings 2015-16
- 8.6 Multiple Dates for Committee Chair Orientation – Fall 2015
- 8.7 AS Budget for Assigned Time 2015-16
- 8.8 Continue Faculty Committee Assignments for Standing Committees/Misc. Boards/Committee, 2015-16
 - 1. Academic Master Plan Subcommittees (4 faculty to serve on each)
 - Subcommittee 1 Programs, Degrees, and Outcomes
 - Subcommittee 2 Students
 - Subcommittee 3 Faculty and Pedagogy
 - Subcommittee 4 Infrastructure and Resources
 - 2. Complete Standing Committee Assignments
 - 3. Ten (10) faculty to *Added* Standing Committee: University Writing Proficiency Committee
 - 4. Complete Ad Hoc Committee per UPS 260.100 Assigned Time for Exceptional Service (per CBA) [still needed as of 6-1-15: ARTS, L/A/C/E]
- 8.9 Action Items from Statements-of-Opinion (ASD 15-106) [All University Election Results 2015]
- 8.10 College of Education – Campus Comments Requested re Reaccreditation

IX. NEW BUSINESS

- 9.1 Proposed Campus Policy re WASC Credit for Prior Learning Policy [Feedback by 7-16-15]
- 9.2 Research, Creative Activities and Technology Transfer: Infrastructure – Mission, Vision, Organizing Principles
- 9.3 Academic Appeals Board re [UPS 300.021](#) Academic Dishonesty [6-30-10]
- 9.4 Faculty Development Center Board Composition – Adding/Replacing Ex Officio Member
- 9.5 ASD 15-126 Treasurer's Report from Academic Senate Accounts: CSFPF #93400, #97007, #97845
- 9.6 Research Policies [ASD 15-109 AS Approved Receipt of Ad Hoc Com Report 5-14-15]
 - 1) [UPS 280.000](#) Intramural Research Grants [4-25-03]
 - 2) [UPS 610.000](#) Conflict of Interest Policy for Externally Funded Proposals [4-21-14]
 - 3) [UPS 620.000](#) Protection of Human Participants [4-26-13]
 - 4) [UPS 630.000](#) Policy for Investigating Instances of Possible Research Misconduct [6-20-11]
- 9.7 PPR Guidelines

- 9.8 Marathon Meeting 5-14-15 – Discussion Items
1. ASD 14-193 UPS 410.103 Curriculum Guidelines & Procedures: New Programs & Program Changes [Source: GE/UCC]
 2. ASD 15-107 Proposed New UPS 3xx.xxx Declaration and Change of Majors and Minors [Source: UCC]
 3. ASD 15-73 UPS 210.00 Faculty Personnel and Procedures [6-5-14] [Source: FAC]
- 9.9 Refer to Faculty Affairs Committee: [UPS 210.007](#) Appointment of Administrative Personnel [1-30-13]
- 9.10 Refer to Faculty Affairs Committee: [UPS 210.500](#) Procedures: Search Committees for Administrative Personnel [1-30-13]
- 9.11 Continue Discussion re Presentation for Proposed Changes to Bylaws & Constitution – CONSTITUENCY ISSUES [from 4-28-15 EC meeting]
Chair Walker stated this ongoing discussion will carry over into the summer for the new EC to agendize. The topic will be brought forward for action – 2015-16 Academic Senate.

X. ADJOURNMENT